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STATE OF VERMONT OFFICE OF THE STATE TREASURER

VERMONT STATE TEACHERS' RETIREMENT SYSTEM Meeting of the Board of Trustees AGENDA

Tuesday, August 7, 2012 **9:00 A.M.**

Governor's Conference Room 109 State Street, 4th Floor, Montpelier, VT

- 1. Approve the minutes of:
 - July 12, 2012
- 2. 403(b) quarterly update by Great West Retirement Services
 - Discussion with Advised Asset Group (AAG) via telephone
 - Website redesign update
 - Retiree seminars update
- 3. SDIA quarterly update
- 4. John Eldridge request
- 5. VPIC Update
- 6. In lieu of Benefits Discussion
- 7. Any other business to come before the Board

Next scheduled meeting: September 13, 2012 at 3:30 p.m. conference call meeting, if needed